



Office of the Fire Commissioners  
Thompsonville Fire District 2  
Enfield, Connecticut

February 10, 2015

Mrs. Suzanne Olechnicki  
Town Clerk  
820 Enfield Street  
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held on the Truck Floor, Thompsonville Fire Station, 11 Pearl Street, on Wednesday, February 11<sup>th</sup>, 2015 at 7:00 pm. Agenda is as follows:

**AGENDA**

1. Call to Order
2. Roll Call
3. Anticipated Executive Session:
  - a) Personnel Issues
  - b) Pending Claims and Litigation: CGS 7-433c Heart and Hypertension Claims
4. Possible action regarding Executive Session
5. Public Communications: 15 Minutes
6. Commissioners' Communications re: Public Communications
7. Status of Commissioner Gillespie
8. Secretary/Treasurer's Report
9. Fire Marshal's Report
10. Chief's Report
11. Commissioners' Communications
12. Old Business
  - a) Discussion and possible action of New Fire Station
  - b) Discussion and possible action of Old Fire Station
  - c) Discussion and possible action of Ordinances and Fire Marshal's Fees
  - d) Schedule Budget Meetings for FY 2015-2016
13. New Business:
14. Public Communications: 10 minutes
15. Commissioners' Communications re: Public Communications
16. Approval of Minutes from December 4 special meeting, December 10 regular meeting, December 16 special meeting, January 7 special meeting and January 14 regular meeting
17. Discussion and Approval of Invoices/Bills
18. Adjourn

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Colleen Ann Reidy, Chairman B.O.C.